



# General Meeting of Shareholders

10 September 2025



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# Introduction



# Introduction

On 13 August 2025, AB “Ignitis grupė” decided to convene the General Meeting of Shareholders.

The date of registration (or record date) was 3 September 2025.

AB “Ignitis grupė” share capital is EUR 1,616,445,476.80 divided into 72,388,960 ordinary registered shares, which grant the same amount of votes.

The Majority Shareholder is the Republic of Lithuania, whose rights are exercised by the Ministry of Finance of the Republic of Lithuania, which holds 54,283,757 shares, representing 74.99% of all the votes.

## Organisational matters

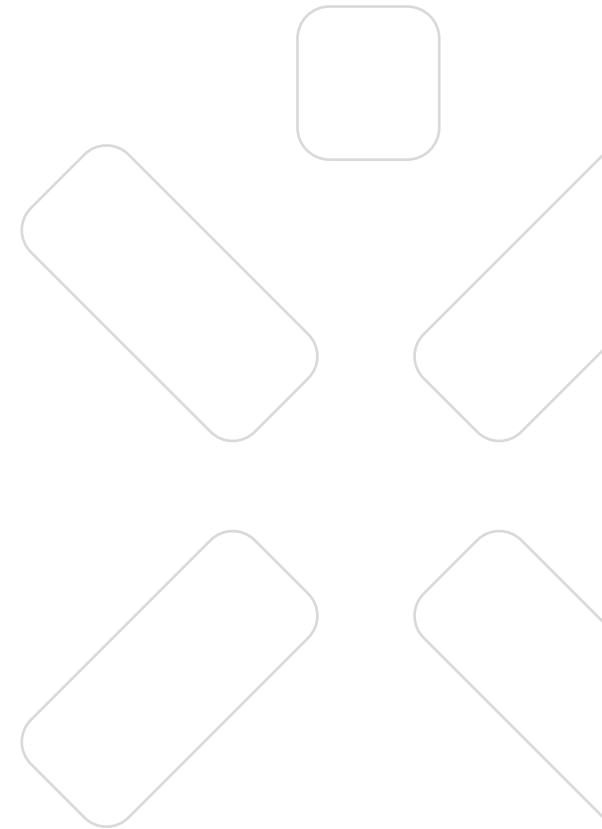
1. Election of the Chair of the Meeting.
2. Approval of the Rules of Procedure of the Meeting.



# Agenda

# Agenda

- 1 | Agreement to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.
- 2 | Approval of the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.
- 3 | Allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2025, which is shorter than the financial year.



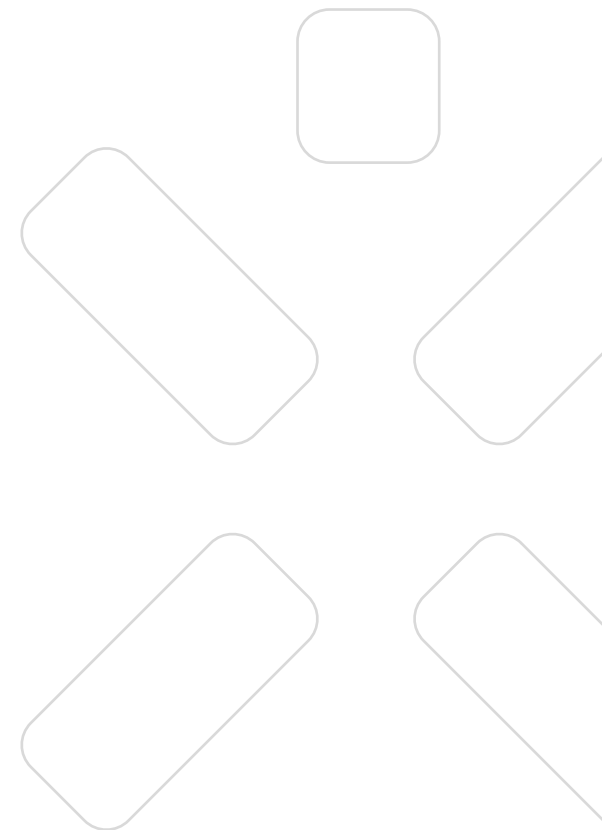
# 1 agenda item:

## Item

Agreement to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.

## Draft resolution

1.1. To agree to AB “Ignitis grupė” consolidated interim management report for the six-month period ended 30 June 2025.



## 2 agenda item:

### Item

Approval of the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.

### Draft resolution

2.1. To approve the set of interim condensed financial statements of AB “Ignitis grupė” for the six-month period ended 30 June 2025.





## 3 agenda item:

### Item

Allocation of dividends to the shareholders of AB “Ignitis grupė” for the period ended 30 June 2025, which is shorter than the financial year.



# 3 agenda item:

## Under the Dividend Policy for 2025

EUR 1.366  
dividend per  
share

Total –  
EUR 98.9 million

1  
/ 2

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## For the first half of 2025

*Proposed*

EUR 0.683  
dividend per share

Total –  
EUR 49.4 million

## Dividend Policy

- Approved in 2020.
- Based on the initial fixed amount of EUR 85.0 million allocated for 2020 and ≥3% increase for each subsequent financial year.

## Dividends paid in the past

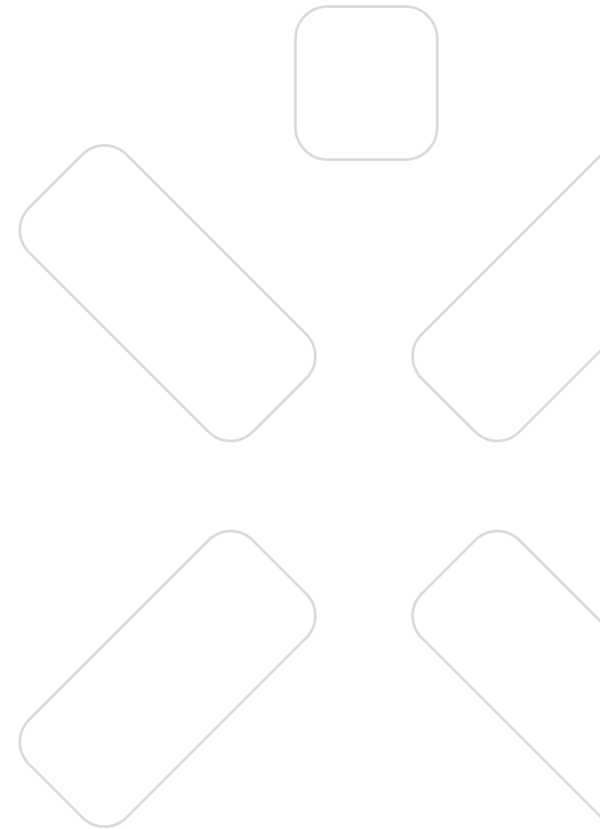
Year	Dividend per share, EUR	Total, mEUR	Δ, %
For 2020	1.14	85.0	-
For 2021	1.19	87.6	3.0%
For 2022	1.24	90.3	3.1%
For 2023	1.29	93.1	3.0%
For 2024	1.33	96.0	3.1%



## 3 agenda item:

### Draft resolution

3.1. To allocate a dividend of EUR 0.683 per ordinary registered share of AB “Ignitis grupė” to the shareholders of AB “Ignitis grupė” and pay dividends of EUR 49,441,659.68 in total to the shareholders for the six-month period ended 30 June 2025.







# Closing remark